

COURT - Expert Witness Testimony

									# of
<u>Case Name</u>	<u>IQ #</u>	<u>Case #</u>	<u>Field Office</u>	<u>Case Agent</u>	<u>AUSA</u>	<u>Trial Date</u>	<u>Exhibits</u>	<u>Type of Evidence</u>	
1 KIMMEL	303665	2015-278-EEE	Reno, NV	ALLEN, David	Rachow, Megan	12/15/2015	3	G-P, N-WMFSG, N-WMFSG	
2 LAFLEUR	304832	2016-306-EEE	Miami, FL	HORN, Michael	Daniel Cervantes	8/8/2016	1	AOW - Pistol with forward grip	
3 COFFELL	304555	2016-187-EEE	Panama City, FL	HANNAH, Whit	Michael Frank	8/22/2016	1	Sil - home made	
4 INFANTE-SOTO	305883	2017-267-EEE	San Juan, PR	BURGOS, Jose	Marc Chattah	8/9/2017	1	MG - Glock Switch	
5 STANARD	305544	2017-076-EEE	Seattle, WA	COLLIER, Michael	Joshua Ferrantino	1/8/2018	1	Sil - home made. bought as solvent trap kit *	
6 ARNOLD	304728	2016-258-EEE	Dothan, AL	THOMPSON, S.	Susan Redman	3/26/2018	1	WMFR-Volunteer Enterprises, Commando Mk III	
7 MCCLELLAND	305357	2016-559-EEE	Sioux Falls, SD	MCELROY, Elizabeth	Connie Larson	5/22/2018	2	MG and MG Conv. Dev. - UZI types	
8 WRIGHT	309209	2018-589-EEE	Toledo, OH	Noon/Bennett	Noah Hood	10/1/2018	1	SBR	
9 BILLS	311006	2019-495-EEE	Elkins, WV	Worthy, Steve	Denae DeMasi	5/8/2019	1	F/A: HiPoint C9, pistol	
10 GRAFF	308692	2018-403-EEE	Raleigh, NC	Anderson, Michael	Banu Rangarajan	6/6/2019	8	DD, AOW, MGs	
11 ANDUJO	310039	2019-108-EEE	Los Angeles, CA	Catanzano, Ryan	Patrick	9/10/19	2	Silencers	
12 MCKINNEY	314728	2020-597-EXP	Tulsa, OK	WILLIAMS, Brett	Mark Morgan	6/21/21	1	Silencer	
13 HERNANDEZ-MARIN	310748	2019-378-EEE	San Juan, PR	FAJARDO, Jose	R. "Vance" Eaton	7/7/21	1	MG (AK type)	
14 D.MillsMurder-BAKER	317266	2021-642-EXP	Lexington, KY	TREMAINE, Todd	Jenna Reed	8/10/21	1	ID from Photos and Videos	
15 WARNER, Chas.	321052	2022-761-EXP	Albuquerque, NM	WOZNIAK, Austin	Jayne Roybal	6/27/22	67	Frames/Receivers:1911, P35, AR10, BREN Ten	
16 LEWIS, Mark	321268	2022-820-EEE	Las Vegas, NV	WU, Judy	Dan Cowhig	7/14/22	1	1911 type PMF	
17 SPEED, Hatchet	321100	2022-772-EEE	Alexandria, VA	Steven Letteney	Tommy Traxler	12/12/22	3	HIT silencers (marketed as solvent traps)	
18 SPEED, Hatchet	321100	2022-772-EEE	Alexandria, VA	Steven Letteney	Tommy Traxler	1/17/23	3	HIT silencers (marketed as solvent traps) *	
19 RYAN, Wesley	325696	D23-023-EEE	Tyler, TX	Craig Redden	Lucas Machicek	4/10/23	2	SBS and WMFS	
20 DERKES,	311157	2019-563-CJT	Puerto Rico	Ortiz, Fred TFO	Joseph Russell	5/9/2023	1	MG: Glock with Switch	
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KEY:**G** = GCA**N** = NFA**F/A** = firearm**P** = Pistol**R** = Rifle**S** = Shotgun**Ant** = Antique**Am** = Ammo**SBS** = Short bbl Shotgun**WMFSG** = Weapon Made fm Shotgun**SBR** = Short bbl Rifle**WMFR** - Weapon Made fm Rifle**AOW** = Any Other Weapon**MG** = Machinegun**Sil** = Silencer**DD** = Destructive Device